

**AMENDED: February 20, 2009**

**POSTED: February 19, 2009**

**REGULAR MEETING of the Burrillville Town Council to be held Wednesday, February 25, 2009 at 7:00 P.M. in the Town Council Chambers, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.**

**PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville**

**MEMBERS ABSENT:**

**1. Pledge of Allegiance**

**2. That the question of accepting the minutes of the regular meeting held February 11, 2009, and the public hearing held February 11, 2009; and the question of dispensing with the reading of said minutes; be now taken up.**

**3. Public Comment:**

**4. General Good and Welfare of the Town of Burrillville**

**5. Petitions: None**

**6. Special Business:**

**09-045 Application for renewal of Private Detective License #4 from Gerald L. Lapierre, 673 Douglas Pike, Harrisville.**

**7. Unfinished Business to be considered and acted on: None**

**8. New Business to be considered and acted on:**

**09-046 MOTION to endorse the 2008 Annual Stormwater Management Report to Rhode Island Department of Environmental Management; to be considered and acted on.**

**09-047 MOTION to approve license from the State of Rhode Island DOT to the Town of Burrillville for a sign displaying the name of Commerce Park; to be considered and acted on.**

**09-048 First Reading and scheduling of a public hearing related to proposed amendments to the Revised General Ordinances, Town of Burrillville, Rhode Island, 2004, as revised, Chapter 6 entitled Buildings and Building Regulations, §6-2. Building Permit.**

**09-049 Application from Edmund A. Varin for reappointment to the**

**Zoning Board; to be referred to the Screening Subcommittee.**

**09-050 Correspondence from Councilor Norman C. Mainville, Chair, Screening Subcommittee, regarding the Subcommittee's recommendations to reappoint:**

- Jacqueline Zahn to the Juvenile Hearing Board for a three year term to expire January 31, 2012**
- Charlotte Gabrielson as an alternate to the Personnel Board for a one year term to expire January 31, 2010**
- Paul MacDonald to the Personnel Board for a three year term to expire March 31, 2012**
- Mike Scurka to the Conservation Commission for a three year term to expire March 31, 2012**
- Mark Brizard to the Redevelopment Agency for a five year term to expire March 31, 2014**
- James Langlois to the Redevelopment Agency for a five year term to expire March 31, 2014**
- Sandra Cooney as an alternate to the Zoning Board of Review for a one year term to expire March 31, 2010**
- John Patriarca to the Zoning Board of Review to complete an unexpired five-year term; term to expire March 31, 2010**
- Bruce Ferreira to the Planning Board for a three year term to expire March 31, 2012**
- Christopher Desjardins to the Planning Board for a three year term to expire March 31, 2012**

- **Jeffrey Presbrey to the Planning Board for a three year term to expire March 31, 2012**

**09-051 Correspondence from Council President Nancy F. Binns regarding her recommendation to establish a committee relative to long-term options for rubbish and recycling.**

**09-052 Resolution authorizing issuance of bonds and bond anticipation notes for the capping and post closure use of the Whipple Avenue Landfill; to be considered and acted on.**

**Pending Legislation to be considered and acted on:**

**09-053 S 0312 – An Act Relating to Elections – Local Canvassing Authorities**

**Note: this act would permit public questions to be posted on the Town website or mailed, in lieu of a newspaper advertisement.**

**09-054 S 0104 – An Act Relating to Public Utilities – Excavation Near Underground Utility Facilities – Costs.**

**Additional Pending Legislation to be considered and acted on:**

**9. Town Clerk/Communication to be considered and acted on:**

**09-055 Legislative status report on the bills on which the Town Council has taken a position.**

**09-056 Correspondence from Dale S. Holerton, CMC, regarding the Town of South Kingstown's receiving and filing communication from the Burrillville Town Council.**

**09-057 Correspondence from Kim Casci, City Clerk, regarding Mayor Joseph S. Larisa, Jr.'s request for support of the East Providence City Council's resolution supporting "Necessary Municipal Tools Contained in the FY2009 Supplemental Budget Proposal".**

**10. Reports #1 through 23, to be received:**

**1. Town Treasurer: No report**

**2. Burrillville Sewer Commission: Report of January 2009 and meetings of January 13 & 22, 2009**

**3. Tax Collector: Report of January 2009**

**4. Department of Public Works: Report of January 2009**

**5. Chief of Police: Report of January 2009**

**6. Office of Building Official: Report of January 2009**

**7. Animal Control Officer: Report of January 2009**

**8. Burrillville Housing Authority: Meeting of January 14, 2009**

**9. Planning Board/Town Planner: No report**

**10. Zoning Board of Review: No report**

**11. Parks and Recreation Department: Reports of December 2008**

**and January & February 2009**

**12. Information Systems Department: Report of February 2009**

**13. Burrillville Conservation Commission: No report**

**14. Ordinance Subcommittee: Meeting of January 8, 2009**

**15. Redevelopment Agency: No report**

**16. B-PAC: No report**

**17. Personnel Board: Meeting of December 16, 2008**

**18. Screening Subcommittee: Meeting of December 15, 2008**

**19. Budget Board: Meetings of January 15, 21, 22, & 29, 2009**

**20. Burrillville School Committee: Meeting of December 9, 2008**

**21. Senior Center Feasibility Study Committee: Meeting of January 7, 2009**

**22. Emergency Management Agency: Report of February 18, 2009**

**23. Public Safety Committee: No report**

**11. Additional New Business to be considered and acted upon: None**

**12. Adjournment**